



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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June 14, 2011

IN REPLY PLEASE

REFER TO FILE: **WW-3**
A3629-1

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board by June 14, 2011, with an estimated timeframe for the completion of the aforementioned tasks.

We will be recommending that the County of Los Angeles, on behalf of District 29, execute a contract with Montgomery Watson Harza (MWH) to prepare the requested Master Plan and identify funding mechanisms to implement the CIP. The effort will include, but not be limited to, the development of a hydraulic computer model of the water system, analysis of deficiencies, water system improvements needed for existing and future demands including fire flows, and identifying funding mechanisms. MWH will prepare several alternatives for financing the cost of the CIP by evaluating bonds, assessments, connection fees, grants, and loans. District 29 will work closely with the City of Malibu and other stakeholders to incorporate the City of Malibu General Plan growth forecasts and to obtain feedback throughout the entire process. MWH along with District 29 will also deliver a detailed presentation of the Master Plan to the Malibu City Council at the conclusion of the project. The Master Plan is estimated to be completed by October 2012.

As requested, we will report to your Board, hereafter every 60 days, regarding our progress in completing the Master Plan and other related tasks.

If you have any questions, please call me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2011

9:30 AM

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: Motion by Supervisor Yaroslavsky
Report

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By *Sachi A. Hamai*

Sachi A. Hamai
Executive Officer